

CENTRAL FALLS DETENTION FACILITY CORPORATION

MEETING NOTICE

BOARD OF DIRECTORS MEETING

October 23rd, 6:00 P.M.

Wyatt Detention Facility Training Building
935 High Street, Central Falls, RI 02863
TDD/TTY 401-727-7450

AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call.
2. Public Comment
3. Approval of Minutes 8/30/12.
4. New Business.
 - A. Report of Finance Committee.
 - B. Current Cash Report and overview of accounts update.
 - C. 2013 pre-budget preparation.
 - D. Authorization of miscellaneous payments and purchases.
5. Old Business.
6. Reports of the CEO and/or Legal Counsel (as necessary); ADP update, Update on Controller and other matters.
7. Scheduling of next Board meeting and future agenda items.
8. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:

- A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding FOP representation of supervisory staff and litigation concerning the Wayne Salisbury matter; Ng; Cornell; Avcorr; Property tax bill; Forensic Audit.
- B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the CEO.
- C. RIGL § 42-46-5(a)(1) Personnel

9. Adjournment.

Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.

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